

AGENDA
State Employee Benefits Committee Meeting
March 8, 2010 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of February 19, 2010 meeting *
3. Director's Report
4. Health Fund Financials
 - a. 2nd Quarter FY10 Financial Reporting
5. Minnesota Life Group Universal Life Renewal *
6. Group Health Plan FY2011 Planning
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Next meeting is scheduled for **Friday, March 19, 2010 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.